

COMMISSION MEETING MINUTES
May 7, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on May 7, 2013. Members present were Commissioner John Petroff, Jr. - Chair, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Bill McGuire, and Deputy Clerk/Auditor Janet Hanson.

Curtis Koch, Davis County Clerk/Auditor’s Office, Chief Deputy Finance/Audit, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Opening of
RFP
“Geotechnical
Study Davis
County Library
– Kaysville
Branch Site

Steve Rawlings, Davis County Clerk/Auditor invited Barry Burton, Davis County Planning Director, to assist in opening the five (5) Request for Proposals (RFP) received for the “Geotechnical Study Davis County Library – Kaysville Branch Site”. They were as follows:

Summit Engineering Services	\$3,200.00
Applied Geo Tech	\$4,500.00
GSH Geotechnical Consultants	\$4,000.00
I.S.O.	\$N/A
Western Technologies Inc.	\$3,800.00

It was determined the I.S.O. envelope was not intended as a submittal for the RFP. Therefore, there were a total of four (4) proposals submitted. Barry Burton will review the proposals and will come to a future commission meeting with a Notice of Award.

Announcement
of Great Salt
Lake Bird
Festival May
16-20, 2013

Neka Roundy, Davis County Community & Economic Development Specialist, announced the 15th Great Salt Lake Bird Festival will begin next week, May 16-20. There are free workshops on Friday and Saturday. The keynote speaker is Kevin Karlson who will also guide a few of the scheduled fieldtrips. The student art contest winner, sponsored by Davis County Commissioners’ Cup, will be awarded on Friday. Mrs. Roundy expressed her appreciation to the great sponsors of the event; Chevron, Rio Tinto, Standard Examiner, Friends of the Great Salt Lake, Wild About Birds Nature Center - to name a few. Participants travel from all over the United States and even a few from outside the country to attend. Commissioner Downs asked Mrs. Roundy, how long, out of the 15 years of the Bird Festival, had she been involved in the event. Mrs. Roundy responded that she was the inception of the event and commented that she and the committee work year-round for each festival. She mentioned they even have Twitter followers. Commissioner Millburn noted the festival brings an economic component of tourism spending to the hotels and restaurants. The Commissioners expressed their appreciation to Mrs. Roundy and her committee for their diligent work and wished her great success with the Festival.

Donation to
Bountiful/
Davis Arts
Council

Kent Sulser, Davis County Community & Economic Development Director, presented a donation request for the Bountiful/Davis Arts Council’s Summerfest, scheduled for August 7-10, 2013. The Summerfest is celebrating its 25th year and is one of the largest events held in the County with up to 18,000 visitors, utilizing 24,600 volunteer hours. Emma Dugal, Bountiful/Davis Arts Council Director, presented the Commissioners with a 25 year memorial pin. She spoke of the economic and cultural impact the Summerfest brings to the community. Ms. Dugal told of the 200± international performers who stay with host families whom many return to the area to vacation with their families. She expressed how these cultural events come together and enrich our lives. She noted a few of their sponsors: Lakeview Hospital, Century Link, Zion’s Bank, local municipalities. Ms. Dugal also indicated the Arts Council’s appreciation and enjoyment of having recently been relocated at the Memorial Courthouse next door. Commissioner Downs indicated this donation

request would be coming from the Tourism Funds. Mr. Sulser explained the Tourism Funds are generated by hotel and car rentals, therefore, not from the General Fund. Commissioner Downs made a motion to approve the donation in the amount of \$5,000.00. Commissioner Millburn seconded the motion. All voted aye.

Memo of Understanding #2013-156 with Dustin Volk Golf, LLC

Curtis Koch, Davis County Clerk/Auditor's Office, Chief Deputy Finance/Audit, presented a Memorandum of Understanding #2013-156 with Dustin Volk Golf, LLC., to manage the Valley View Golf Course Pro Shop and Men's Association from May 7, 2013 through May 7, 2018. It allows for a 50/50 split of net profits from the Pro Shop as compensation for management. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2012-384A with Bountiful/Davis Art Council's lease

Mr. Koch presented amendment #2012-384A with the Bountiful/Davis Arts Council's lease agreement to clarify the per month cost of each phone line (\$50.00) and monthly internet service (\$50.00). Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-157 with Brent Eyre, ASA to assist in Chevron's personal property tax appeal

Neal Geddes, Davis County Attorney's Office, Civil Division, presented agreement #2013-157 with Brent Eyre, ASA, who will be providing expert appraisal services (having experience in the refinery arena) to assist in the litigation and appeal of Chevron's 2009 personal property tax which is scheduled at the State Tax Commission in November. The time period is through 2013 with his fee being \$175.00/hour. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-158 with Rhodesia Ridgeback Club for rental of LEC

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2013-158 with the Rhodesian Ridgeback Club in the amount of \$3,050.00. This is for rental of the Legacy Events Center September 5-9, 2014 for the Rhodesian Ridgeback National Specialty Dog Show. Mr. Moake explained the Legacy Events Center was the successful bidder to host this "National" dog show. He mentioned this breed of dog was bred for lion hunting. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Library's Summer Reading Program Agreements: #2013-159 with Brady Hall #2013-160 with Deja Mitchell #2013-161 with Renee Johnson #2013-162 with Ogden Nature Center

Chris Sanford, Davis County Library Director, introduced Laurel Pederson of her staff who has coordinated the complex schedule for the Summer Reading Program at the seven libraries. Ms. Pederson distributed the program schedule to the Commissioners. Mrs. Sanford noted there were approximately 10,000 participants at last year's events as they were very popular family activities. Mrs. Sanford presented the following agreements for the Summer Reading Program:

- #2013-159 with Brady Hall to provide art projects June 18-25, 2013 for the amount of \$100.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.
- #2013-160 with Deja Mitchell to provide music programs utilizing African drums and rhythms June 11-27, 2013 for the amount of \$1,050.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.
- #2013-161 with Renee Johnson to provide art projects June 18 through July 3, 2013 for the amount of \$350.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.
- #2013-162 with the Ogden Nature Center to make nature/conservation presentations June 19 through July 18, 2013 in the amount of \$1,020.00. Commissioner Downs made a motion to

approve. Commissioner Millburn seconded the motion. All voted aye.

These documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-163 with
Mountain
Valley
Mechanical
Inc. for HVAC
at Public
Works

Luke Love, Davis County Facilities Assistant Director, presented agreement #2013-163 with Mountain Valley Mechanical Inc. in the amount of \$27,074.00 to remove and replace four (4) HVAC units and install a split system at Davis County Public Works. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Downs thanked Luke and the Facilities staff for their efficient assistance with the hanging of the art in the building.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye.

Approval of
Property Tax
Register

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflects two veteran exemptions for 2012. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Commissioner Downs made a motion to reconvene the regular commission meeting. Commissioner Millburn seconded the motion. All voted aye.

Commission
Minutes
approved

Commissioner Millburn made a motion to approve the Commission Meeting minutes of April 23, 2013. Commissioner Downs seconded the motion. All voted aye.

Check registers
approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion from Commissioner Downs. Commissioner Petroff seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commissioners
Comments

Commissioners Comments:

Commissioner Petroff said he had the pleasure of providing the welcome at the Governor’s Safety Summit being held at the Davis Conference Center this morning. The attendees included; Governor Herbert, Lt. Governor Bell, police, fire, public works and emergency management personnel. He said it was these people who respond to emergencies helping communities get back on track. For example, St. George’s recent flooding issue had public works personnel out all night responding to the situation. He expressed his appreciation to those willing to serve and felt the conference would be very beneficial to them.

No public comment.

Meeting adjourned.